

**CITY COUNCIL
MINUTES
JUNE 19, 2012**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:38 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present. Kambarian was absent.

MOTION By Thompson, second by Simpson to approve the minutes from the City Council Meeting on June 19, 2012. Motion carried.

MOTION By Thompson, second by Jackstadt to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 28th of June 2012, at the city expense.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jenkins, second by Simpson to place on file letter from First Assembly of God, inviting Council Members to come and visit and see the church since remodeling. Motion carried.

MOTION By Thompson, second Davis to allow Robert W. Rongey II, three minutes to address the City Council regarding Sewer Backup at 2704 State St and that area and City Sticker. Motion carried.

MOTION By Thompson, second by Whitaker to allow Gerold Myatt, three minutes to address the City Council regarding rezoning 2309 Nameoki Rd. for Tire Shop. Motion carried.

MOTION By Whitaker, second by McDowell, to refer item A on the Agenda, a Resolution to authorize a contract for Video Production. Motion carried.

MOTION By Whitaker, second by Williams to place on file the Downtown Committee Minutes from June 5, 2012. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for July 5, 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Meeting Cancellation Notice for the Historical Architectural Review Committee on June 26, 2012. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for June 7, 2012. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Plan Commission and approve the change in ownership and approve the Special Use Permit for the Communications Tower and Equipment located at 387 W Pontoon Road, by SBA Communications Corporation. Motion carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission and grant a Special Use Permit/New Ownership at 2617 Kate St. for Auto Collision Center. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Planning & Zoning Committee Minutes for June 5, 2012. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Legal & Legislative Committee Minutes from June 5, 2012. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance providing for the placement of two stop signs, at the intersection of National Avenue and Cardinal, within the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Minutes for June 5, 2012. Motion carried.

MOTION By Jenkins, second by Williams to place on file the Police Department Monthly Report for May 31, 2012. Motion carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for April 2012. Motion carried.

MOTION By Davis, second by Jackstadt to place on file the Waste Water Committee Minutes of June 5, 2012 on file. Motion carried.

MOTION By Simpson, second by Whitaker to give settlement authority to the attorney for a case discussed in the committee meeting.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Risk Management Monthly Report for June 13, 2012. Motion carried.

MOTION By McDowell, second by Jenkins to suspend the rules and place on final passage an Ordinance Establishing Prevailing Wages.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution to engage Chapman and Cutler LLP as Bond Counsel, and to engage Local Counsel for refinancing Tax Increment Revenue Bond Series 2008.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance to authorize Video Gaming Terminals in the City of Granite City with Amendment.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Jenkins to refer back to Committee item D, a Resolution to establish a Fund in 2012-13, for the upkeep and Maintenance of the Granite City Cinema. Motion carried.

MOTION By McDowell, second by Jenkins to approve a Resolution to approve Agreements with Village Shopping Center, Inc.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Jenkins, Simpson, Jackstadt and Williams voted yes. Schmidtke voted no. Motion carried.

MOTION By McDowell, second by Jenkins to approve the payroll for the period ending June 15, 2012 in the amount of \$647,312.90.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to adjourn the meeting at 8:05 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**